

DECLARATION IN SUPPORT OF PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

FRICTION FACING MATERIAL FOR USE IN A FRICTION ENVIRONMENT

described and claimed

XX in the attached specification;
— in the specification filed _____, as U.S. Application
Serial No. _____ and as amended _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

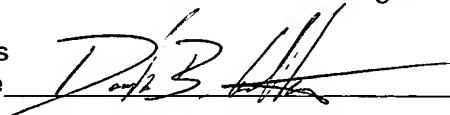
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I acknowledge an assignment of my entire interest in the above invention to EUROFLAMM SELECT INC., and I hereby direct that all communications concerning this application be sent to the Assignee's Attorneys:

JACOX, MECKSTROTH & JENKINS
2310 Far Hills Building
Dayton, Ohio 45419-1575
A.C. 937: 298-2811

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first Inventor: Douglas B. Guthrie

Inventor's signature  Date: 2 OCT 03

Residence: 190 Bethel Road, Centerville, OH 45458

Citizenship: USA

Post Office Address: c/o Euroflamm Select Inc.
240 Detrick Street
Dayton, Ohio 45404

Full name of second Inventor: Terry E. Nels

Inventor's
signature Terry E. Nels Date: Oct. 2, 2003

Residence: 199 Wynstone Court, Xenia, OH 45385

Citizenship: USA

Post Office Address: c/o Euroflamm Select Inc.
240 Detrick Street
Dayton, Ohio 45404

Full name of third Inventor: Jonathan M. Rich

Inventor's
signature Jonathan M. Rich Date: 10/2/03

Residence 4410 Pebblestone Court, Beavercreek, OH 45432

Citizenship: USA

Post Office Address: c/o Euroflamm Select Inc.
240 Detrick Street
Dayton, Ohio 45404

Full name of Fourth Inventor: Eric A. Schueler

Inventor's
signature Eric A. Schueler Date: 2-OCT-03

Residence 7269 Windsor Meadows Drive, Maineville, OH 45039

Citizenship: USA

Post Office Address: c/o Euroflamm Select Inc.
240 Detrick Street
Dayton, Ohio 45404

Docket No. SEH026P2

POWER OF ATTORNEY

Whereas Eurolamm Select Inc., a corporation of the State of Delaware, having a place of business at 240 Detrick Street, Dayton, OH 45404 is the owner by assignment of the entire right, title and interest in and to United States Patent Application entitled

FRICTION FACING MATERIAL FOR USE IN A FRICTION ENVIRONMENT
(Docket SEH 026 P2)

and of the inventions described and claimed therein;

Euroflamm Select, Inc. hereby appoints:

Matthew R. Jenkins
Alan F. Meckstroth

Reg. No. 34,844
Reg. No. 22,607

its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to: JACOX, MECKSTROTH & JENKINS, 2310 Far Hills Building, Dayton, Ohio 45419-1575. Address all telephone calls to A.C. 937: 298-2811.

EUROFLAMM SELECT INC.

By Terry E. Meck
Its Vice President

Date October 2, 2003